

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

Case No: 20-cr-00249-RS-1

Case Name: USAv. Andrade

TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:	GOVERNMENT ATTORNEYS:	DEFENSE ATTORNEYS:
Richard Seeborg	David Ward, Christiaan Highsmith, Matthew Chou	Michael Shepard, Kerrie Dent, Cindy Diamond, Dainec Stefan
TRIAL DATE:	REPORTER(S):	CLERK:
2/19/2025	Ana Dub	Corinne Lew

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		<u>2/19/2025</u>				
		8:05 – 8:12 am			Court convened. All parties present discussing matters outside the presence of the jury.	
		8:33 am			Court reconvened. Jury Present.	
		8:33 am			Government calls witness David Salmon. Direct by C. Highsmith.	
1223		8:35 am	X	X	Chase Bank – David Salmon Sign Card.	
1224		8:38 am	X	X	Chase Bank – David Salmon Statement	
		8:50 am			Cross of witness D. Salmon by C. Diamond.	
	3188	8:51 am	X	X	Secretary of State	
	3161	8:55 am	X	X	Email from D. Salmon dated 2/1/2018.	
		8:59 am			Witness D. Salmon excused.	
		9:00 am			Government calls witness Melissa Foteh. Direct by D.Ward.	
1427 Pg. 20 line 1-9		9:08 am	X	X Conditionally Admitted	Transcript of Foteh's November 21, 2019 grand jury testimony.	
1427 Pg. 28 Line 2-8		9:12 am	X	X Conditionally Admitted	Transcript of Foteh's November 21, 2019 grand jury testimony.	
1427 Pg. 21 Line 17- 24		9:32 am	X	X Conditionally Admitted	Transcript of Foteh's November 21, 2019 grand jury testimony.	

Case No: 20-cr-00249-RS-1
Case Name: USA v. Andrade
Date: February 19, 2025

Courtroom Deputy: Corinne Lew - Court Reporter: Ana Dub

EXHIBIT and WITNESS LIST CONTINUED

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
1427 Pg. 22 Line 2 - 25		9:33 am	X	X Conditionally Admitted	Transcript of Foteh's November 21, 2019 grand jury testimony.	
1427 Pg. 23 Line 1-24		9:34 am	X	X Conditionally Admitted	Transcript of Foteh's November 21, 2019 grand jury testimony.	
		9:35 am			Break	
		9:52 am			Court reconvened. Jury Present.	
		9:52 am			Cross of witness M. Foteh by M. Shepard.	
		9:54 am			Witness M. Foteh excused.	
		9:54 am			Government calls witness Carlos De La Guardia. Direct by C. Highsmith.	
1510		10:07 am	X	X	Whatsapp text	
880		10:10 am	X	X	Whatsapp message from Abramoff's seized phone.	
881		10:19 am	X	X	Whatsapp message from Abramoff's seized phone.	
1156		10:24 am	X	X	FBI screenshot of online content thru May 27, 2018.	
884		10:33 am	X	X	Whatsapp message from Abramoff's seized phone.	
885		10:37 am	X	X	Whatsapp message from Abramoff's seized phone.	
1513		10:49 am	X	X	Email from De La Guardia to Abramoff, and Abramoff to Andrade.	
891		10:53 am	X	X	Whatsapp message from Abramoff's seized phone.	
1457		10:56 am	X	X	Published press release.	
8		10:59 am	X	X	De La Guardia email to Abramoff and Andrade.	
10		11:05 am	X	X	Email from C. De La Guardia dated 11/10/2017.	
893		11:08 am	X	X	Whatsapp message from Abramoff's seized phone.	

Case No: 20-cr-00249-RS-1
Case Name: USA v. Andrade
Date: February 19, 2025

Courtroom Deputy: Corinne Lew - Court Reporter: Ana Dub

EXHIBIT and WITNESS LIST CONTINUED

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
1514		11:10 am	X	X	Email from C. De La Guardia dated 11/19/2017.	
		11:14 am			Break	
		11:15 – 11:16 am			Court and counsel present discussing matters outside of the presence of the jury.	
		11:29 am			Court reconvened. Jury Present.	
		11:29 am			Resume direct of witness C. De La Guardia by C. Highsmith.	
		11:41 am			Cross of witness C. De La Guardia by M. Shepard.	
	2599	12:07 pm	X	X	R. Namier thanks Morgan Eduardo of MM for his time and provides NDA.	
		12:30 pm			Break	
		12:43 pm			Court reconvened. Jury Present.	
		12:47 pm			Re direct of witness C. De La Guardia by C. Highsmith.	
		12:50 pm			Witness C. De La Guardia excused.	
		12:51 pm			Government calls witness Evan Carlsen. Direct by C. Highsmith.	
91		12:59 pm	X	X	Email from E. Carlsen.	
92		12:59 pm	X	X	AML BitCoin Prop. Presentation	
162		1:15 pm	X	X	Email from E. Carlsen to M. Andrade dated 11/16/2018.	
		1:21 pm			Cross of E. Carlsen by M. Shepard.	
		1:30 pm			Jury excused for the day – return on 2/20/2025 at 8:30 am. Counsel to appear at 8:00 am.	
		1:33 pm			Court and counsel present discussing matters outside the presence of the jury.	
		1:33 pm			Court in recess.	